

**BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101**  
**MINUTES OF THE OPEN BUSINESS MEETING**  
**TUESDAY, DECEMBER 8, 2015**  
**9:45 A.M.**

The Board of the Local Improvement District No. 1101 (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: None. Minutes Recorder: Angel Dicus.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Jim Tibbs called the meeting of the Board of the Local Improvement District No. 1101 to order at 9:45 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

1. Review and Authorize Payment of Vouchers and Reissue Warrants  
J. Tibbs read the voucher and warrant information into the record.

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF THE LID EXPENDITURES AND REISSUE WARRANTS AS PRESENTED BY THE TREASURER'S OFFICE.**

**DISCUSSION: D. CASE ADDED THAT THE VOUCHERS AND WARRANTS WERE IN PAPER FORM.**

**ACTION: D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, NAY. THE MOTION CARRIED.**

J. Tibbs stated he would like the Treasurer to present vouchers and warrants in person.

2. Approval of Minutes (2) (*Authorize the Chairman to Sign*)
  - a. LID Open Business Meeting, October 13, 2015
  - b. LID Open Business Meeting, November 17, 2015

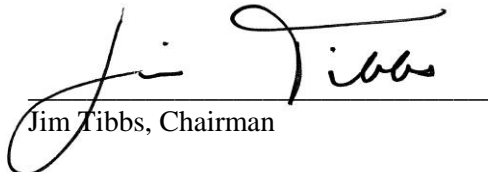
**ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. General Discussion

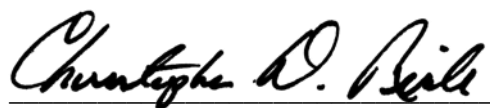
D. Case stated he would like the assigned attorney and the Treasurer present at the meetings.

**V. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:50 a.m.

  
Jim Tibbs, Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk